

Appendix B

Valid Codes

This appendix lists valid Automated Commercial System (ACS) codes.

Valid codes to be used in ACS are presented in the following order:

- Bond Type Codes
- International Organization for Standardization (ISO) Country and Currency Codes
- District/Port Codes
These codes have been removed from this appendix. Refer to the Extract Reference File Chapter of this document, Record Identifier F101 for information on querying District/Port Codes.
- Entry Type Codes
- Missing Document Codes
- Mode of Transportation Codes
- Related Document Identifiers
- Shipping/Packaging Unit Codes
- IRS Excise Tax/Fee Codes
- Other Government Agency Codes
- Disposition Codes
- Equipment Description Codes
- Amendment Codes

Bond Type Codes

This section lists valid bond types for each entry type. For a description of the entry type codes, refer to the Entry Type Codes section in this chapter.

<i>Bond Type Codes</i>		
Entry Types	Government Importer	Non-Government Importer
01	8, 9	8, 9
02	8, 9	8, 9
03	8, 9	8, 9
04	0	0
05	8, 9	8, 9
06	8, 9	8, 9
07	8, 9	8, 9
11	0, 8	0, 8
12	0, 8	0, 8
21	8, 9	8, 9
22	8, 9	8, 9
41	8, 9	8, 9
42	8, 9	8, 9
43	8, 9	8, 9
51	8, 9, 0	8, 9
52	8, 9, 0	8, 9
53	8, 9, 0	8, 9

Valid bond type codes are:

0 = No bond required

8 = Continuous bond

9 = Single transaction bond

Note: If the bond type is 0 for entry types 51, 52 and 53, the surety code 999 is required.

ISO Country and Currency Codes

This section provides a complete listing of valid International Organization for Standardization (ISO) Country and Currency Codes. It is provided for reference.

ISO Country and Currency Codes			
Country	Code	Currency	Code
AFGHANISTAN,	AF	Afghani	AFA
ALBANIA	AL	Lek	ALL
ALGERIA	DZ	Algerian Dinar	DZD
AMERICAN SAMOA	AS	US Dollar	USD
ANDORRA	AD	Spanish Peseta	ESP
ANGOLA	AO	Kwanza	AOK
ANGUILLA	AI	Netherlands Antillian Guilder	ANG
ANTIGUA & BARBUDA	AG	East Caribbean Dollar	XCD
ARGENTINA	AR	Argentine Peso	ARP
ARMENIA	AM	Ruble	AMR
ARUBA	AW	Netherlands Antillian Guilder	ANG
AUSTRALIA	AU	Australian Dollar	AUD
AUSTRIA	AT	Schilling	ATS
AZERBAIJAN	AZ	Ruble	AZR
BAHAMAS	BS	Bahamian Dollar	BSD
BAHRAIN	BH	Bahraini Dinar	BHD
BANGLADESH	BD	Taka	BDT
BARBADOS	BB	Barbados Dollar	BBD
BELGIUM	BE	Belgian Franc	BEF
		(convertible Franc)	BEC
		(financial Franc)	BEL
BELIZE	BZ	Belize Dollar	BZD
BENIN	BJ	CFA Franc BCEAO ¹	XOF
BERMUDA	BM	Bermudian Dollar	BMD
BHUTAN	BT	Indian Rupee	INR
BOLIVIA	BO	Bolivian Peso	BOP
BOSNIA - HERCEGOVINA	BA	New Yugoslavian Dinar	YUD
BOTSWANA	BW	Pula	BWP
BRAZIL	BR	Real	BRR
BRITISH INDIAN OCEAN TERRITORY	IO	Mauritius Rupee	MUR
		Seychelles Rupee	SCR
BRITISH VIRGIN ISLANDS	VG	US Dollar	USD
BRUNEI DARUSSALAM	BN	Brunei Dollar	BND
BULGARIA	BG	Lev	BGL

ISO Country and Currency Codes			
Country	Code	Currency	Code
BURKINA FASO	BF	CFA Franc BCEAO	XOF
BURMA	BU	Kyat	BUK
BURMA (MYANMAR)	MM	Kyat	BUK
BURUNDI	BI	Burundi Franc	BIF
BYELARUS	BY	Rouble	BYR
CAMBODIA/KAMPUCHEA	KH	Riel	KHR
CAMEROON, UNITED REPUBLIC OF	CM	CFA Franc BEAC ¹	XAF
CANADA	CA	Canadian Dollar	CAD
CAPE VERDE	CV	Cape Verde Escudo	CVE
CAYMAN ISLANDS	KY	Cayman Islands Dollar	KYD
CENTRAL AFRICAN REPUBLIC	CF	CFA Franc BEAC ²	XAF
CHAD	TD	CFA Franc BEAC ²	XAF
CHILE	CL	Chilean Peso	CLP
CHINA (Mainland)	CN	Yuan	CNY
CHRISTMAS ISLANDS (Indian Ocean)	CX	Australian Dollar	AUD
COCOS (KEELING) ISLANDS	CC	Australian Dollar	AUD
COLOMBIA	CO	Colombian Peso	COP
COMOROS	KM	Comoros Franc	KMF
CONGO	CG	CFA Franc BEAC ²	XAF
COOK ISLANDS	CK	New Zealand Dollar	NZD
COSTA RICA	CR	Costa Rican Colon	CFC
CROATIA	HR	New Yugoslavian Dinar	YUD
CUBA	CU	Cuban Peso	CUP
CYPRUS	CY	Cyprus Pound	CYP
CZECH REPUBLIC	CZ	Koruna	CSK
CZECHOSLOVAKIA	CS	Koruna	CSK
DENMARK	DK	Danish Krone	DKK
DJIBOUTI	DJ	CFA Franc	XAF
DOMINICA	DM	East Caribbean Dollar	XCD
DOMINICAN REPUBLIC	DO	Dominican Peso	DOP
EAST TIMOR	TP	Timor Escudo	TPE
ECUADOR	EC	Sucre	ECS
EGYPT	EG	Egyptian Pound	EGP
EL SALVADOR	SV	El Salvador Colon	SVC
EQUATORIAL GUINEA	GQ	Ekwele	GQE
ERITREA	ER	Ethiopian Birr	ETB
ESTONIA	EE	Ruble	EER
ESTONIA	EN	Ruble	ENR
ETHIOPIA	ET	Ethiopian Birr	ETB

ISO Country and Currency Codes			
Country	Code	Currency	Code
EUROPEAN ECONOMIC COMMUNITY	EU	Eurodollar	EUR
EUROPEAN MONETARY COOPERATION FUND, (E.M.C.F.)	3	European Currency Unit (ECU)	XEU
FALKLAND ISLANDS (MALVINAS)	FK	Falkland Islands Pound	FKP
FAROE ISLANDS	FO	Danish Krone	DKK
FIJI	FJ	Fiji dollar	FJD
FINLAND	FI	Markka	FIM
FRANCE	FR	French Franc	FRF
FRENCH GUIANA	GF	French Franc	FRF
FRENCH POLYNESIA	PF	CFP Franc	XPF
FRENCH SOUTHERN & ANTARCTIC LANDS	TF	French Franc	FRF
GABON	GA	CFA Franc BEAC ²	XAF
GAMBIA	GM	Dalasi	GMD
GAZA STRIP	GZ	Shekel	ILS
GERMAN DEMOCRATIC REPUBLIC	DD	Mark der DDR	DDM
GERMANY, FEDERAL REPUBLIC OF	DE	Deutsche Mark	DEM
GEORGIA	GE	Ruble	GER
GEORGIA	GG	Ruble	GGR
GHANA	GH	Cedi	GHC
GIBRALTAR	GI	Gibraltar Pound	GIP
GREECE	GR	Drachma	GRD
GREENLAND	GL	Danish Krone	DKK
GRENADA	GD	East Caribbean Dollar	XCD
GUADELOUPE	GP	French Franc	FRF
GUAM	GU	US Dollar	USD
GUATEMALA	GT	Quetzal	GTQ
GUINEA	GN	Syli	GNS
GUINEA-BISSAU	GW	Guinea-Bissau Peso	GWP
GUYANA	GY	Guyana Dollar	GYD
HAITI	HT	Gourde	HTG
		US Dollar	USD
HEARD AND McDONALD ISLANDS	HM	Australian Dollar	AUD
HONDURAS	HN	Lempira	HNL
HONG KONG	HK	Hong Kong Dollar	HKD
HUNGARY	HU	Forint	HUF
ICELAND	IS	Iceland Krona	ISK
INDIA	IN	Indian Rupee	INR
INDONESIA	ID	Rupiah	IDR
IRAN	IR	Iranian Riall	IRR

ISO Country and Currency Codes			
Country	Code	Currency	Code
IRAQ	IQ	Iraqi Dinar	IQD
IRAQ-SAUDI ARABIA NEUTRAL ZONE	NT	Saudi Riyal	SAR
IRELAND	IE	Irish Pound	IEP
ISRAEL	IL	New Sheqel	ILS
ITALY	IT	Lira	ITL
IVORY COAST	CI	CFA Franc BCEAO ¹	XOF
JAMAICA	JM	Jamaican Dollar	JMD
JAPAN	JP	Yen	JPY
JORDAN	JO	Jordanian Dinar	JOD
KAMPUCHEA/CAMBODIA	KH	Riel	KHR
KAZAKHSTAN	KZ	Ruble	KZR
KAZAKSTAN	KK	Ruble	KKR
KENYA	KE	Kenyan Shilling	KES
KIRIBATI	KI	Australian Dollar	AUD
KOREA, NORTH	KP	North Korean Won	KPW
KOREA, REPUBLIC OF	KR	Won	KRW
KUWAIT	KW	Kuwaiti Dinar	KWD
KYRGYZSTAN	KG	Ruble	KZR
LAO PEOPLE'S DEMOCRATIC REPUBLIC (LAOS)	LA	Kip	LAK
LATVIA	LV	Ruble	LVR
LEBANON	LB	Lebanese Pound	LBP
LESOTHO	LS	Rand	ZAR
		Maloti	LSM
LIBERIA	LR	Liberian Dollar	LRD
LIBYAN ARAB JAMAHIRIYA	LY	Libyan Dollar	LYD
LIECHTENSTEIN	LI	Swiss Franc	CHF
LITHUANIA	LT	Ruble	LTR
LUXEMBOURG	LU	Luxembourg Franc	LUF
MACAU	MO	Pataca	MOP
MACEDONIA (SKOPJE)	MK	New Yugoslavian Dinar	MKD
MADAGASCAR (MALAGASY)	MG	Malagasy Franc	MGF
MALAWI	MW	Kwacha	MWK
MALAYSIA	MY	Ringgit	MYR
MALDIVES	MV	Maldiva Rupee	MVR
MALI	ML	Mali Franc	MLF
MALTA and GOZO	MT	Maltese Pound	MTP
MARSHALL ISLANDS	MH	US Dollar	USD
MARTINIQUE	MQ	French Franc	FRF

Customs and Trade Automated Interface Requirements

MAURITANIA	MR	Ouguiya	MRO
ISO Country and Currency Codes			
Country	Code	Currency	Code
MAURITIUS	MU	Mauritius Rupee	MUR
MEXICO	MX	New Peso	MXP
MICRONESIA, FEDERATED STATE OF	FM	US Dollar	USD
MOLDOVA	MD	Ruble	MDR
MONACO	MC	French Franc	FRF
MONGOLIA	MN	Tugrik	MNT
MONTSERRAT	MS	East Caribbean Dollar	XCD
MOROCCO	MA	Moroccan Dirham	MAD
MOZAMBIQUE	MZ	Metical	MZM
NAMIBIA	NA	Rand	ZAR
NAURU	NR	Australian Dollar	AUD
NEPAL	NP	Nepalese Rupee	NPR
NETHERLANDS	NL	Netherlands Guilder	NLG
NETHERLANDS ANTILLES	AN	Netherlands Antillian Guilder	ANG
NEUTRAL ZONE (between Saudi Arabia and Iraq)	NT	Saudi Riyal	SAR
		Kuwaiti Dinar	KWD
		Iraqi Dinar	IQD
NEW CALEDONIA	NC	CFP Franc	XPF
NEW ZEALAND	NZ	New Zealand Dollar	NZD
NICARAGUA	NI	Cordoba	NIC
NIGER	NE	CFA Franc BCEAO ¹	XOF
NIGERIA	NG	Naira	NGN
NIUE	NU	New Zealand Dollar	NZD
NORFOLK ISLAND	NF	Australian Dollar	AUD
NORTHERN MARIANA ISLANDS	MP	US Dollar	USD
NORWAY	NO	Norwegian Krone	NOK
OMAN	OM	Rial Omani	OMR
PAKISTAN	PK	Pakistan Rupee	PKR
PALAU	PW	US Dollar	USD
PANAMA	PA	Balboa	PAB
		US Dollar	USD
PAPUA NEW GUINEA	PG	Kina	PGK
PARAGUAY	PY	Guarani	PYG
PERU	PE	Sol	PES
PHILIPPINES	PH	Philippine Peso	PHP
PITCAIRN ISLAND	PN	New Zealand Dollar	NZD
POLAND	PL	Zloty	PLZ
PORTUGAL	PT	Portuguese Escudo	PTE

PUERTO RICO	PR	US Dollar	USD
ISO Country and Currency Codes			
Country	Code	Currency	Code
QATAR	QA	Qatari Rial	QAR
REPUBLIC OF SOUTH AFRICA	ZA	Rand	ZAR
REUNION (ISLAND, FRENCH)	RE	French Franc	FRF
ROMANIA	RO	Leu	ROL
RUSSIA	RU	Ruble	RUR
RWANDA	RW	Rwand Franc	RWF
ST. CHRISTOPHER-NEVIS	KN	East Caribbean Dollar	XCD
ST. HELENA	SH	St. Helena Pound	SHP
ST. KITTS-NEVIS	KN	East Caribbean Dollar	XCD
ST. PIERRE AND MIQUELON	PM	French Franc	FRF
SAINT LUCIA	LC	East Caribbean Dollar	XCD
SAINT VINCENT AND THE GRENADINES	VC	East Caribbean Dollar	XCD
SAN MARINO	SM	Italian Lira	ITL
SAO TOMES AND PRINCIPE	ST	Dobra	STD
SAUDI ARABIA	SA	Saudi Riyal	SAR
SENEGAL	SN	CFA Franc BCEAO ¹	XOF
SEYCHELLES	SC	Seychelles Rupee	SCR
SIERRA LEONE	SL	Leone	SLL
SINGAPORE	SG	Singapore Dollar	SGD
SLOVAKIA	SK	Koruna	CSK
SLOVAKIA	SQ	Koruna	CSK
SLOVENIA	SI	New Yugoslavian Dinar	YUD
SOLOMON ISLANDS	SB	Solomon Islands Dollar	SBD
SOMALIA	SO	Somali Shilling	SOS
SOUTH AFRICA	ZA	Rand	ZAR
SPAIN	ES	Spanish Peseta	ESP
		(‘A’ Accounts)	ESA
		(‘B’ Accounts)	ESB
SRI LANKA	LK	Sri Lanka Rupee	LKR
SUDAN	SD	Sudanese Pound	SDP
SURINAM	SR	Surinam Guilder	SRG
SVALBARD AND JAN MAYEN, ISLANDS	SJ	Norwegian Krone	NOK
SWAZILAND	SZ	Lilangeni	SZL
SWEDEN	SE	Swedish Krona	SEK
SWITZERLAND	CH	Swiss Frank	CHF
SYRIAN ARAB REPUBLIC	SY	Syrian Pound	SYP
TAIWAN, REPUBLIC OF CHINA	TW	New Taiwan Dollar	TWD
TAJIKISTAN	TJ	Ruble	TJR

Customs and Trade Automated Interface Requirements

TANZANIA, UNITED REPUBLIC OF	TZ	Tanzanian Shilling	TZS
ISO Country and Currency Codes			
Country	Code	Currency	Code
THAILAND	TH	Baht	THB
TOGO	TG	CFA Franc BCEAO ¹	XOF
TOKELAU ISLANDS	TK	New Zealand Dollar	NZD
TONGA	TO	Pa'anga	TOP
TRINIDAD AND TOBAGO	TT	Trinidad and Tobago Dollar	TTD
TUNISIA	TN	Tunisian Dinar	TND
TURKEY	TR	Turkish Lira	TRL
TURKMENISTAN	TM	Ruble	TRM
TURKS AND CAICOS ISLANDS	TC	US Dollar	USD
TUVALU	TV	Australian Dollar	AUD
UGANDA	UG	Uganda Shilling	UGS
UKRAINE	UA	Ruble	UAR
UNITED ARAB EMIRATES	AE	UAE Dirham	AED
UNITED KINGDOM	GB	Pound Sterling	GBP
UNITED STATES	US	US Dollar	USD
		(Same Day)	USS
		(Next Day)	USN
UNITED STATES VIRGIN ISLANDS	VI	US Dollar	USD
UNITED STATES OUTLYING ISLANDS	UM	US Dollar	USD
URUGUAY	UY	Uruguayan Peso	UYP
UZBEKISTAN	UZ	Ruble	UZR
VANUATU	VU	Vatu	VUV
VATICAN CITY STATE (HOLY SEE)	VA	Italian Lira	ITL
VENEZUELA	VE	Bolivar	VEB
VIETNAM	VN	Dong	VND
WALLIS AND FUTUNA ISLANDS	WF	CFP Franc	XPF
WEST BANK	WE	Shekel	ILS
WESTERN SAHARA	EH	Spanish Peseta	ESP
		Ouguiya	MRO
		Moroccan Dirham	MAD
WESTERN SAMOA	WS	New Zealand Dollar	NZD
YEMEN (SANA)	YE	Yemeni Rial	YER
YEMEN, DEMOCRATIC (ADEN)	YD	Yemeni Dinar	YDD
YUGOSLAVIA	YU	New Yugoslavian Dinar	YUD

<i>ISO Country and Currency Codes</i>			
Country	Code	Currency	Code
ZAMBIA	ZM	Kwacha	ZMK
ZIMBABWE	ZW	Zimbabwe Dollar	ZWD

¹ CFA Franc BCEAO: Responsible authority: Banque Centrale des Etats de l'Afrique de l'Ouest.

² CFA Franc BEAC: Responsible authority: Banque des Etats de l'Afrique Centrale.

³ This entry is not derived from ISO 3166, but is included here for convenience.

District/Port Codes

These codes have been removed from this appendix. Refer to the Extract Reference File Chapter of this document, Record Identifier F101 for information on querying District/Port Codes.

Entry Type Codes

This section provides a complete list of valid entry type codes.

Entry Type Codes	
Entry Code	Description
00	Consumption Category
01***	Consumption - Free and Dutiable
02	Consumption - Quota/Visa
03	Consumption - Antidumping/Countervailing Duty)
04*	Appraisalment
05*	Vessel - Repair
06	Consumption - Foreign Trade Zone (FTZ)
07	Consumption - Antidumping/Countervailing Duty and Quota/Visa Combination
08	NAFTA Duty Deferral
10	Informal Category
11***	Informal - Free and Dutiable
12	Informal - Quota/Visa (other than textiles)
20	Warehouse Category
21	Warehouse
22	Re-Warehouse
23	Temporary Importation Bond (TIB)
24**	Trade Fair
25**	Permanent Exhibition
26**	Warehouse - Foreign Trade Zone (FTZ) (Admission)
30	Warehouse Withdrawal Category
31	Warehouse Withdrawal Consumption
32	Warehouse Withdrawal - Quota
33**	Aircraft and Vessel Supply (For Immediate Exportation)

Entry Type Codes	
Entry Code	Description
34	Warehouse Withdrawal Antidumping/Countervailing Duty
38	Warehouse Withdrawal - Antidumping/Countervailing Duty and Quota/Visa Combination
40	Drawback Category
41	Direct Identification Manufacturing Drawback
42	Direct Identification Unused Merchandise Drawback
43	Rejected Merchandise Drawback
44	Substitution Manufacturer Drawback
45	Substitution Unused Merchandise Drawback
46	Other Drawback
50	Government Category
51	Defense Contract Administration Service Region (DCASR)
52	Government - Dutiable
60	Transportation Category
61	Immediate Transportation
62	Transportation and Exportation
63	Immediate Exportation
64**	Barge Movement
65**	Permit to Proceed
66**	Baggage
90	Special Entry Processing - Not in Use

* Not appropriate for automated filing

** Not approved for automated filing.

*** Approved for EIP/RLF Filing.

Missing Document Codes

This section lists valid missing document codes. Record the appropriate document code number(s) to indicate any documents not available at the time of filing the entry.

Missing Document Codes	
Code	Description
01	Commercial Invoice
02-09	Reserved
10	CF 5523 (19 CFR 141.89)
11	CF 3291
12-13	Reserved
14	Lease Statement (19 CFR 10.108(b))
15	Re-melting Certificate (19 CFR 54.6(a))
16	Corrected Commercial Invoice (19 CFR 141.89 et al)
17	Other Agency Forms (19 CFR Part 12)
18	Duty Free Entry Certificate (19 CFR 10.102); HTS 9808.00.30009

Missing Document Codes	
Code	Description
19	Scale Weight (19 CFR 151, Subpart B)
20	End Use Certificate (19 CFR 10.138)
21	Form O (coffee)
22	Chemical Analysis
23	Out turn Report (19 CFR 151, Sub part C)
24-25	Reserved
26	Packing List (19 CFR 141.86(e))
27-97	Reserved
98	Not specified above
99	If three or more documents are missing, record the code number for the first document and 99 for any additional documents.

Mode of Transportation Codes

This section lists valid mode of transportation codes and is provided for reference.

<i>Mode of Transportation Codes</i>	
Code	Description
10	Vessel, non-container. Including all cargo at first U.S. port of unloading aboard a vessel regardless of later disposition. This includes Lightered, Land Bridge and LASH. If the container status is unknown but the goods did arrive by vessel, use this code.
11	Vessel, Container
12	Border Water-borne (only Mexico and Canada)
20	Rail, Non-container
21	Rail, Container
30	Truck, Non-container

<i>Mode of Transportation Codes</i>	
Code	Description
31	Truck, Container
32	Auto
33	Pedestrian
34	Road, other. Includes foot and animal-borne.
40	Air, Non-container
41	Air, Container
50	Mail
60	Passenger, hand-carried.
70	Fixed Transport Installations. Includes pipeline and powerhouse.
80	Not in Use

Related Document Identifiers

This section provides related document identifier codes. These codes identify the source document.

<i>Related Document Identifiers</i>	
Code	Description
AF	Airlines Flight Identification Number
AW	Air Waybill Number
BH	House Bill of Lading Number
BM	Bill of Lading Number
C14	Customs Valuation Decision Number
C15	End-use Authorization Number
C17	Handloom Certificate Reference Number
C28	Textile Origin Certificate Number
C33	Antidumping Duty Case Number
C34	Countervailing Duty Case Number
C35	Tariff Number
C36	Declarants Reference Number
C37	Quota Category Number
C38	Customs Decision Request Number
CST	Commodity Specialist Team
CT	Contract Number
EX	Export License
FT	Free Trade Zone
GC	Government Contract Number
GO	General Order Number
IB	In-Bond Number
IM	Import License
IV	Seller's Invoice Number
MK	Manifest Key Number
MSC	Manufacturer/Supplier Code
OGA	Other Government Agencies
OM	Ocean Manifest
PO	Purchase Order Number
SB	Sub-house Bill of Lading
SMR	Special Mailing Reference
TB	Trucker's Bill of Lading
WEN	Warehouse Entry Number
WY	Rail Waybill Number

<i>Related Document Identifiers</i>	
Code	Description
XC	Cargo Control Number
C11	Cheese Certificate (Various) Number
C39	Salmonid Fish of Eggs Disease-Free Certificate
C40	Narcotic Drugs (Lawful Imports) Drug Enforcement Agency (DEA) License
C41	Alcoholic Beverages: Basic Permit from the Bureau of Alcohol, Tobacco, and Firearms (ATF)
C42	Alcoholic Beverages: Certificate of Label Approval
C43	Alcoholic Beverages: Certificates of Age, Origin, Identity (Certain)
C44	Fish Products - Certificate of Origin for National Marine Fisheries Service
C45	Firearms, Explosives, Ammunition - BATF Permit
C46	Vietnamese, North Korean, Cambodian, Cuban, Nicaraguan, Libyan, Iranian & Certain South African Goods - Foreign Assets Control License
C47	Cheese Import License, Foreign Agricultural Service
C48	Animals, Meats, Poultry Products, MP-410 Import Certificate
C49	Plants and Plant Products APHIS Import Permits
C50	Customs Form (CF) 3311, Articles Exported and Returned
C51	Certificate of Registration
C52	Certificate of Repair
C53	CF 3325, Declaration on Entry of Theatrical Effective for Temporary Use of Works of Art for Temporary or Permanent Exhibition
C54	Tag for Certified Seed, etc.
C55	Certificate for Purebred Animals
C56	Wool Certificate
C57	Transfer Certificate

Related Document Identifiers	
Code	Description
C58	Report of Use or Transfer
C59	Certificate for Ethyl Alcohol
C60	Certificate for Duty-Free Government Entries (Various)
C61	American Goods Returned (Government Agencies)
C62	United States Information Agency (USIA) Certification
C63	Proof of Actual Use (Various Commodities)
C64	Generalized System of Preferences (GSP) Form A
C65	Canadian Crude Petroleum Certificate
C66	Meat Inspection Certificate
C67	Certificate of Entitlement, Form International Trade Administration (ITA) 362P
C68	Imported Articles Designed for Handicap, Form ITA 362P
C69	Civil Aircraft Certificate
C70	Certificate of Origin Caribbean Basin Initiative (CBI)
C71	CBI Special Access Program, Various Countries
C72	Certificate for Inspection of Matches
C73	Coffee Certificates (Various)
C74	Certificate of Origin
C75	Motor Vehicle Certification
C76	Cultural Property Certificate
C77	Pre-Columbian Certificate
C78	TSCA Certification
C79	Textiles, Visas, Various Countries
C80	Textiles, Visa Waivers
C81	Mexican Textile Program, Special Regime
C82	Folklore and Handicraft, CBI, Various Countries
C83	Folklore and Handicraft, GSP, Various Countries
C84	Folklore and Handicraft, Quota Exemption, Various Countries
C85	Certificate of Repacking

Related Document Identifiers	
Code	Description
C86	Steel, Export Certificates, Various Countries
C87	Steel, Special Summary Steel Invoice, Various Countries
C89	Defense Contract Administration Service Region (DCSAR) Certificate
C90	South Africa Parastatal Certification
C91	Canadian Free Trade Act (CFTA), Canadian Certificate of Origin
C92	Canadian Softwood Lumber, Export Notice
C93	CFTA Cost of Production Certification
C94	U.S./Israeli Free Trade Agreement - Certificate of Origin
C95	European Community (EC) Pasta Certificate
C96	EC Emmentaler & Swiss Cheese Certificate
C97	Sugar, Certificate of Eligibility
C98	Sugar Certificate of Use
C99	Tapestry Certificate
D01	Foreign Shipper's Declaration
D02	Assembler's Declaration
D03	Artists Declaration
D04	Automotive Products Trade Act (APTA) Documents, Various
D05	Wheat Declaration
D06	Rescue and Relief Work Declaration
D07	Products Exported Under Lease and Reimported Declaration
D08	Strategic Materials Declaration
D09	Scientific & Educational Instruments & Apparatus Declaration
D10	GSP Processing Cost Declaration
D11	CBI Processing Cost Declaration
D12	Declaration, Boat Safety Standards
D13	Declaration, Electronic Products, Food and Drug (FD) 2877
D14	Declaration, Pesticides
D15	Textiles, Country of Origin Declarations (Various)
D16	Textiles, Negative Country of Origin Declaration

<i>Related Document Identifiers</i>	
Code	Description
D17	Fish & Wildlife Declaration
D18	Foods, Drugs, Cosmetics, Medical Devices, FD 701 Declaration
D19	Radio frequency Devices - Federal Communication Commission (FCC) 740 Declaration
D20	Denatured Vegetable Oil Certificate
D21	Used Tires for Recapping - Disinsection Certificate

Shipping/Packaging Unit Codes

This section lists the codes for commodity packaging and shipping units currently in use. These codes are referenced in the Automated Invoice Interface and Other Government Agencies chapters of this document.

<i>Shipping/Packaging Unit Codes</i>	
Code	Description
AE	Aerosol
AM	Ampoule, Nonprotected
AP	Ampoule, Protected
AT	Atomizer
BA	Barrel
BB	Bobbin
BC	Bottle crate, Bottle rack
BD	Board
BE	Bundle
BF	Balloon, Nonprotected
BG	Bag
BH	Bunch
BI	Bin
BJ	Bucket
BK	Basket
BL	Bale, Compressed
BN	Bale, Noncompressed
BO	Bottle, Nonprotected, Cylindrical
BP	Balloon, Protected
BQ	Bottle, Protected, Cylindrical
BR	Bar
BS	Bottle, Nonprotected, Bulbous
BT	Bolt
BU	Butt
BV	Bottle, Protected Bulbous
BX	Box
BY	Board, In Bundle/Bunch/Truss
BZ	Bars, In Bundle/Bunch/Truss
CA	Can, Rectangular
CB	Beer, Crate
CC	Churn

<i>Shipping/Packaging Unit Codes</i>	
Code	Description
CE	Creel
CF	Coffer
CG	Cage
CH	Chest
CI	Canister
CJ	Coffin
CK	Cask
CL	Coil
CO	Carboy, Nonprotected
CON	Container
CP	Carboy, Protected
CR	Crate
CS	Case
CT	Carton
CU	Cup
CV	Cover
CX	Can, Cylindrical
CY	Cylinder
CZ	Canvas
DJ	Demijohn, Nonprotected
DP	Demijohn, Protected
DR	Drum
EN	Envelope
FC	Fruit Crate
FD	Framed Crate
FI	Firkin
FL	Flask
FO	Footlocker
FP	Filmpack
FR	Frame
GB	Gas Bottle
GI	Girder

Shipping/Packaging Unit Codes	
Code	Description
GZ	Girders, In Bundle/Bunch/Truss
HG	Hogshead
HR	Hamper
IN	Ingot
IZ	Ingots, In Bundle/Bunch/Truss
JR	Jar
JC	Jerrican, Rectangular
JG	Jug
JT	Jutebag
JY	Jerrican, Cylindrical
KG	Keg
LG	Log
LZ	Logs, In Bundle/Bunch/Truss
MB	Multiply Bag
MC	Milk Crate
MS	Multiwall Sack
MT	Mat
MX	Matchbox
NE	Unpacked Or Unpackaged
NS	Nest
NT	Net
PA	Packet
PAL	Pallet
PC	Parcel
PG	Plate
PH	Pitcher
PI	Pipe
PK	Package
PL	Pail
PN	Plank
PO	Pouch
PT	Pot
PU	Tray or Tray Pack
PY	Plates, In Bundle/Bunch/Truss
PZ	Planks or Pipes, In Bundle/Bunch/Truss
RD	Rod
RG	Ring
RL	Reel
RO	Roll

Shipping/Packaging Unit Codes	
Code	Description
RT	Rednet
RZ	Rods, In Bundle/Bunch/Truss
SA	Sack
SC	Shallow Crate
SD	Spindle
SE	Sea-chest
SH	Sachet
SK	Skeleton Case
SL	Slipsheet
SM	Sheetmetal
ST	Sheet
SU	Suitcase
SW	Shrinkwrapped
SZ	Sheets, In Bundle/Bunch/Truss
TB	Tub
TC	Tea-Chest
TD	Collapsible Tube
TD	Tube, Collapsible
TK	Tank, Rectangular
TN	Tin
TO	Tun
TR	Trunk
TS	Truss
TU	Tube
TY	Tank, Cylindrical
TZ	Tubes, In Bundle/Bunch/Truss
VA	Vat
VG	Bulk Gas (At 1031 MBAR and 15 degrees Celsius)
VI	Vial
VL	Bulk Liquid
VO	Bulk, Solid, Large Particles (“Nodules”)
VP	Vacuum-packed
VQ	Bulk, Liquified Gas (At Normal Temperature)
VR	Bulk, Solid, Granular Particles (“Grains”)
VY	Bulk, Solid, Fine Particles (“Powders”)
WB	Wicker bottle

Tax/Fee Codes

This section lists the current valid Internal Revenue Service (IRS) excise tax rates and valid fee class codes.

Beer, Wine, Alcohol and Perfume

IRS Excise Tax Rates					
Tax Class Code	Rate /Unit of Measure	Unit of Measure	Equivalent Metric HTS Rate	Equivalent Metric HTS Unit of Measure	Description
016	\$13.50	PFG	\$3.566322	PFL	Distilled Spirits
016	\$13.50	PFG	\$3.566322	PFL	Liquors and Cordials, Distilled
016	\$13.50	PFG	\$3.566322	PFL	Wines over 24 percent alcohol
017	\$18.00	BBL	\$0.153389	L	Rice Wine or Sake, Fermented
017	\$1.07	WG	\$0.2826619	WL	Still wines not exceeding 14 percent alcohol
017	\$1.57	WG	\$0.4147469	WL	Still wines exceeding 14 but less than 21 percent alcohol
017	\$3.15	WG	\$0.8321355	WL	Still wines exceeding 21 but less than 24 percent alcohol
017	\$3.40	WG	\$0.898178	WL	Champagne and Sparkling Wines
017	\$3.30	WG	\$0.871761	WL	Artificial Carbonated Wines
022	\$18.00	BBL (31 Gallons)	\$0.153389	L	Beer
022	\$13.50	WG	\$3.566322	L	Perfumes

Note: For wine, a liter = 0.26417 U.S. gallons;
 For distilled spirits, a liter = 0.264172 U.S. gallons
 A kilogram = 2.2046 pounds

Tobacco Products

IRS Excise Tax Rates					
Tax Class Code	Rate /Unit of Measure	Unit of Measure	Equivalent Metric HTS Rate	Equivalent Metric HTS Unit of Measure	Description
018	\$1.828	M	\$1.125	K	Small cigars not exceeding 3 pounds per K.
018	20.719%	M	12.75%	K	Large cigars not exceeding \$235.294 per K.
018	\$48.75	M	\$30.00	K	Large cigars exceeding \$235.294 per K.
018	\$19.50	M	\$12.00	K	Small cigarettes not exceeding 3 pounds per K.
018	\$40.95	M	\$25.20	K	Large cigarettes exceeding 3 pounds per K.
018	\$0.195	Lb.	\$0.42989700	Kg.	Chewing tobacco classified in 2403.99.00
018	\$1.0969	Lb.	\$2041822574	Kg.	Pipe tobacco classified in 2403
018	.585	Lb.	1.28969100	Kg.	Snuff classified in 2403.99.00
022	0.0122	50	0.0075	50	Cigarette papers
022	0.0244	50	0.015	50	Cigarette tubes

Note: Unit of Measure Codes are listed in Appendix C.

Fee Class Codes

Fee Class Codes	
Code	Description
053	Beef Fee
054	Pork Fee
055	Honey Fee
056	Cotton Fee
057	Pecan Fee
079	Sugar Fee
090	Potato and Potato Products
102	Fresh Limes
103	Mushroom Fee
104	Watermelon Fee
105	Sheep Fee
106	Blueberry Fee
311	Informal Fee
496	Dutiable Mail Fee
499	Merchandise Processing Fee
501	Harbor Maintenance (Waterways) Fee

Tax Class Codes

Tax Class Codes	
Code	Description
016	Distilled Spirits
017	Wines
018	Tobacco Products
022	Other Excise Taxes

Note: Additional class codes are expected to be added to this list in the future.

Other Government Agency Codes

This section provides a list of Other Government Agency codes.

<i>Other Government Agency Codes</i>	
Code	Description
AP	U.S. Animal & Plant Health Inspection Service (APHIS)
CD	Center for Disease Control
CG	Department of Transportation, U.S. Coast Guard
CP	Consumer Product Safety Commission
DS	Department of State
DT	Department of Transportation, National Highway & Traffic Safety Administration
EG	U.S. Department of Agriculture, Agriculture Marketing Service (Eggs)
EP	Environmental Protection Agency, Office of Pesticides & Toxic Substances
FC	Federal Communications Commission

<i>Other Government Agency Codes</i>	
Code	Description
FD	Food and Drug Administration
FS	U.S. Department of Agriculture, Food, Safety, and Inspection Service
FW	U.S. Department of Interior, U.S. Fish and Wildlife Service
PQ	U.S. Department of Agriculture, Animal & Plant Health Inspection Service (Plan Protection & Quarantine Port Operations)
TB	U.S. Department of Agriculture, Agriculture Marketing Service (Tobacco)
TF	U.S. Treasury Department, Bureau of Alcohol, Tobacco, and Firearms (Firearms)
TL	U.S. Treasury Department, Bureau of Alcohol, Tobacco, and Firearms (Liquor)
TT	U.S. Treasury Department

Disposition Codes

This section provides a complete listing of valid disposition codes.

<i>Disposition Codes</i>		
Code	Name	Description
1A	Entered: Intensive examination required	Generated as a result of selectivity processing or Customs manual posting: Writes ENT quantity to the bill
1B	Released: Intensive examination completed	Generated as a result of selectivity processing or Customs manual posting: Writes REL quantity to the bill
1C	Entered and released: General examination	Generated as a result of selectivity processing or Customs manual posting: Writes ENT/REL quantity to the bill
1D	Conventional in-bond authorized: Bill closed	Generated in response to IT, TE, and IE bill data input by AMS participant: Writes ENT/REL quantities to the bill: Bill closed
1F	Customs hold removed at port of in-bond destination	Generated as a result of a Customs hold removal posting affecting the port of in-bond destination: The bill returns to previous status from "HELD": ENT/REL quantities unaffected
1G	Customs hold placed at port of in-bond destination	Generated as a result of a manually posted Customs hold effective in the port of in-bond destination: Release is denied: Bill status changes to "HELD": ENT/REL quantities unaffected
1H	Customs hold placed at port of discharge	Generated as a result of a manually posted Customs hold effective in the port of discharge (conveyance arrival): Release is denied: Bill status changes to "HELD": ENT/REL quantities unaffected
1I	Customs hold removed at port of discharge	Generated as a result of a manually posted removal of a Customs hold effective in the port of discharge (conveyance arrival): Bill status returns to previous status: ENT/REL quantities unaffected
1J	In-bond movement authorized: Bill of lading open	Generated in response to IT, TE, and IE bill data input by trade participants or Customs: ENT/REL quantities unaffected
1K	Bill of lading late in 5 days	Advisory generated for IT, TE, and IE in-bond bills created by trade participants that have not been arrived at destination 5 days before the expiration of the transit period: ENT/REL quantities unaffected
1L	Bill of lading late	Advisory generated for IT, TE, and IE in-bond bills created by trade participants that have not been arrived at destination by the expiration of the transit period: ENT/REL quantities unaffected
1M	Bill of lading message transmission	Generated as a result of Customs action: Free form message regarding the bill
1N	Overage	Advisory generated when ENT/REL quantity exceeds AMEND quantity as a result of entry posting through selectivity or manual posting: This code is also generated as a result of landed quantity verification by Customs: Actual count greater than manifested amount: Amended quantity affected and carrier response (A01) expected
1O	Shortage	Generated as a result of landed quantity verification by Customs: Actual count less than manifested amount: Amended quantity affected and carrier response (A01) expected

<i>Disposition Codes</i>		
Code	Name	Description
1P	Within case shortage, goods specifically manifested	Generated as a result of landed quantity verification by Customs: Actual count of merchandise within cases is less than manifested amount: Amended quantity affected and carrier response (A01) expected
1Q	Lay order extended	Generated as a result of input of a G01 message code 2 by an AMS participant: Extension is allowed only once: Extension days vary from port to port: ENT/REL quantities unaffected
1R	Pending eligible General Order	Advisory generated 2 days before the expiration of lay order: Indicates ENT/REL quantities on the bill are less than AMEND quantity
1S	Ordered to General Order	Advisory generated at expiration of lay order: Indicates discrepancy in ENT/REL quantities and AMEND quantity on the bill have not been resolved by end of lay order
1T	Seized	Generated as a result of manual posting by Customs indicating that the manifested or partial quantity of the bill has been seized for violations: The seized quantity amount is written in the ENT/REL quantity fields
1U	Sent to General Order	Generated as a result of manual posting by Customs or G01, G03 records indicating that the manifested or partial quantity of the bill has been removed to a general order facility: The quantity sent to GO is written in the ENT/REL quantity fields
1V	Layorder extension rejected	Generated as a result of input of a G01 message code 2 by an AMS participant: This is the second or subsequent request, or the port does not have a lay order extension period
1W	Within port transfer authorized: Bill of lading remains open	Generated as a result of a participant request for PTT, T01, or by manual posting of a PTT by Customs: ENT/REL quantities unaffected: GO program bypassed
1X	Transfer for Exam	Generated as a result of on-line input by Customs to designate a transfer to a CES (container examination station) for enforcement/compliance exam. CES exams may be generated independently or Cargo Selectivity or other enforcement systems. CES exams may be unrelated to the entry information from the filer.
2F	USDA miscellaneous hold removed at port of in-bond destination	Generated as a result of a USDA miscellaneous hold removal posting affecting the port of in-bond destination: The bill returns to the previous status from "HELD": ENT/REL quantities unaffected
2G	USDA miscellaneous hold placed at port of in-bond destination	Generated as a result of a manually posted USDA miscellaneous hold effective in the port of in-bond destination: Release is denied: Bill status changes to "HELD": ENT/REL quantities unaffected
2H	USDA miscellaneous hold placed at port of discharge	Generated as a result of a manually posted USDA miscellaneous hold effective in the port of discharge (conveyance arrival): Release is denied: Bill status changes to "HELD": ENT/REL quantities unaffected
2I	USDA miscellaneous hold removed at port of discharge	Generated as a result of a manually posted removal of a USDA miscellaneous hold effective in the port of discharge (conveyance arrival): Bill status returns to previous status: ENT/REL quantities unaffected
3F	Other Government Agency hold removed at port of in-bond destination	Generated as a result of a manually posted removal of an Other Government Agency hold effective in the port of in-bond destination: Bill status returns to previous status: ENT/REL quantities unaffected
3G	Other Government	Generated as a result of a manually posted Other Government Agency hold

	Agency hold placed at port of in-bond destination	effective in the port of in-bond destination: Release is denied: Bill status changes to "HELD": ENT/REL quantities unaffected
Disposition Codes		
Code	Name	Description
3H	Other Government Agency hold placed at port of discharge	Generated as a result of a manually posted Other Government Agency hold effective in the port of discharge (conveyance arrival): Release is denied: Bill status changes to "HELD": ENT/REL quantities unaffected
3I	Other Government Agency hold removed at port of discharge	Generated as a result of a manually posted removal of an Other Government Agency hold effective in the port of discharge (conveyance arrival): Bill status returns to previous status: ENT/REL quantities unaffected
4A	Override	Generated as a result of selectivity processing: Overrides 1C or 1B: Subtracts REL quantity from bill is preceding notification was 1C or 1B
4C	Override	Generated as a result of selectivity processing. Overrides 1A to a 1C: Writes REL quantity to the bill: ENT quantity unaffected
4E	Entry cancelled	Generated as a result of selectivity processing: Indicates previous entry posting was withdrawn by the broker: Subtracts ENT/REL quantities from the bill, if the previous entry posting resulted in a 1C or 1A, followed by a 1B, or subtracts the ENT quantity, if the entry posting resulted in a 1A
01	Port of discharge changed	Generated when a rail carrier changes the port of discharge in the consist record
02	Entry Advisory	Generated to a rail carrier as a result of an entry being filed against a bill either through selectivity or manually
11	Arrival of In-bond - complete movement	Advisory generated when a paperless or conventional in-bond has been arrived at destination as a complete movement by the trade participant or by Customs: ENT/REL quantities unaffected
12	Arrival of In-bond - bill of lading	Advisory generated when a paperless or conventional in-bond has been arrived at destination by the bill of lading by the trade participant or by Customs: ENT/REL quantities unaffected
13	Arrival of In-bond – container	Advisory generated when a paperless or conventional in-bond has been arrived at destination by the container/seal by the trade participant or by Customs: ENT/REL quantities unaffected
14	Delete entered quantity (transaction delete)	Generated as a result of Customs action through the transaction delete function: Subtracts the ENT quantity
15	Delete released quantity (transaction delete)	Generated as a result of Customs action through the transaction delete function: Subtracts the REL quantity
16	Delete entered/released quantity (transaction delete)	Generated as a result of Customs action through the transaction delete function: Subtracts the ENT/REL quantities
17	Overdue vessel arrival	Advisory generated to AMS participant is a vessel (conveyance) has not been arrived in AMS 2 weeks after EDA: ENT/REL quantities unaffected
18	Master in-bond advisory	Advisory generated to participant when an entry has been filed in the port of destination against an in-bond bill that is en route: Not a release: ENT/REL quantities unaffected
19	Actual conveyance arrival	Advisory generated when a conveyance is arrived in AMS by the AMS participant or by Customs
20	Delete Arrival of In-bond at Intermediate Port-	Generated by Customs or trade participant action after paperless or conventional in-bond has been arrived at northern border intermediate port:

Customs and Trade Automated Interface Requirements

	Complete Movement	Deletes all arrivals in all bills associated with the in-bond number: ENT/REL quantities unaffected
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<i>Disposition Codes</i>		
Code	Name	Description
21	Delete Arrival of In-bond at Intermediate Port-Bill of Lading	Generated by Customs or trade participant action after paperless or conventional in-bond has been arrived at northern border intermediate port: Does not affect other bills associated with the in-bond number: ENT/REL quantities unaffected
22	Delete Arrival of In-bond at Intermediate Port-Container	Generated by Customs or trade participant action after paperless or conventional in-bond has been arrived at northern border intermediate port by container/seal: Deletes arrival from each bill associated with the container: ENT/REL quantities unaffected
23	Delete Arrival of In-bond at Intermediate Port-Complete Movement	Generated by Customs or trade participant action after paperless or conventional in-bond has been departed from northern border intermediate port: Deletes all departures from all bills associated with the in-bond: ENT/REL quantities unaffected
24	Delete Departure of In-bond at Intermediate Port-Bill of Lading	Generated by Customs or trade participant action after paperless or conventional in-bond has been departed from northern border intermediate port by bill of lading: Does not affect other bills associated with the in-bond number: ENT/REL quantities unaffected
25	Delete Departure of In-bond at Intermediate Port-Container	Generated by Customs or trade participant action after paperless or conventional in-bond has been departed from northern border port by container/seal: Deletes departures from each bill associated with the container: ENT/REL quantities unaffected
26	Delete Transfer of Liability for In-bond	Generated by Customs or trade participant action after transferring custodial liability for an in-bond movement from one bonded carrier to another by the complete movement: Transferred liability is deleted from all bills associated with the in-bond number: ENT/REL quantities unaffected
27	Delete Transfer of Liability for Bill of Lading	Generated by Customs or trade participant action after transferring custodial liability for an in-bond movement from one bonded carrier to another by the bill of lading: Does not affect other bills associated with the in-bond number: ENT/REL quantities unaffected
28	Delete Transfer of Liability for Container	Generated by Customs or trade participant action after transferring custodial liability for an in-bond movement from one bonded carrier to another by the container/seal: Transferred liability is deleted from all other bills associated with the container/seal: ENT/REL quantities unaffected
50	Export of in-bond - complete movement	Generated when paperless or conventional in-bond is exported from the destination port as a complete movement by the trade participant or by Customs: Writes ENT/REL quantities in all bills associated with the in-bond number
51	Export of in-bond - bill of lading	Generated when paperless or conventional in-bond is exported from the destination port as a bill of lading by the trade participant or by Customs: Writes ENT/REL quantities in all bills: Does not affect other bills associated with this in-bond number
52	Export of in-bond - container	Generated when paperless or conventional in-bond is exported by the container from the destination port by the trade participant or by Customs: Writes ENT/REL quantities for the container in each bill associated with the container
53	Overdue export	Advisory generated to trade participant when paperless or conventional TE or IE in-bond movement is not exported from the destination port within 30 days after the in-bond arrival: ENT/REL quantities in the bills are unaffected.

54	Carrier Bill - delete	Generated in response to an amendment (A01) transmission from the AMS participant deleting a bill from the manifest
<i>Disposition Codes</i>		
Code	Name	Description
55	Carrier Bill - add	Generated in response to an amendment (A01) transmission from the AMS participant adding a bill from the manifest
56	Carrier Bill - change	Generated in response to an amendment (A01) transmission from the AMS participant changing the quantity in a bill of lading without deleting it from the manifest
57	Change arrival of in-bond - complete movement	Generated when a paperless or conventional in-bond is arrived at destination as a complete movement by the AMS participant or by Customs, subsequent to the original arrival: ENT/REL quantities unaffected
58	Change arrival of in-bond - bill of lading	Generated when a paperless or conventional in-bond is arrived at destination by the bill of lading by the AMS participant or by Customs, subsequent to the original arrival: ENT/REL quantities unaffected
59	Change arrival of in-bond - container	Generated when a paperless or conventional in-bond is arrived at destination by the container/seal by the AMS participant or by Customs, subsequent to the original arrival: ENT/REL quantities unaffected
60	Change export of in-bond - complete movement	Generated when a paperless or conventional in-bond is exported from the destination port as a complete movement by the AMS participant or by Customs, subsequent to the original arrival: New export date written to all bills associated with the in-bond number: ENT/REL quantities unaffected
61	Change export of in-bond - bill of lading	Generated when a paperless or conventional in-bond is exported from the destination port as a bill of lading by the AMS participant or by Customs, subsequent to the original export of the bill: Does not affect other bills associated with the in-bond number
62	Change export of in-bond - container	Generated when a paperless or conventional in-bond is exported from the destination port by container/seal by the AMS participant or by Customs, subsequent to the original export of the container: A new export date is written to all bills associated with the container
63	Delete arrival of in-bond - complete movement	Generated as a result of Customs action through the supervisory update function: ENT/REL quantities unaffected
64	Delete arrival of in-bond - bill of lading	Generated as a result of Customs action through the supervisory update function: ENT/REL quantities unaffected
65	Delete arrival of in-bond - container	Generated as a result of Customs action through the supervisory update function: ENT/REL quantities unaffected
66	Delete export of in-bond - complete movement	Generated as a result of Customs action through the supervisory update function: Subtracts ENT/REL quantities in all bills associated with the in-bond number
67	Delete export of in-bond - bill of lading	Generated as a result of Customs action through the transaction delete function: Subtracts ENT/REL quantities
68	Delete export of in-bond - container	Generated as a result of Customs action through the transaction delete function: Subtracts ENT/REL quantities in all bills associated with the container
69	24-hour quota - must arrive by container	Advisory generated as a result of action by the AMS participant or by Customs in arriving in-bond at destination by complete movement or by bill of lading: The entry filed against this in-bond falls under restrictions of 24 hours quota: In-bonds can only be arrived by container/seal

Customs and Trade Automated Interface Requirements

70	Penalty	Generated as a result of Customs action: Indicates a CF5955A, Notice of Penalty, has been issued regarding the bill: Not a seizure: ENT/REL quantities unaffected
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<i>Disposition Codes</i>		
Code	Name	Description
71	Intensive hold for USDA placed at port of discharge	Generated as a result of a manually posted USDA intensive hold effective in the port of discharge (conveyance arrival): Release is denied: Bill status changes to "HELD": ENT/REL quantities unaffected
72	Inspection/document review hold for USDA placed at port of discharge	Generated as a result of a manually posted USDA inspection/document review hold effective in the port of discharge (conveyance arrival): Release is denied: Bill status changes to "HELD": ENT/REL quantities unaffected
73	Fumigation hold for USDA placed at port of discharge	Generated as a result of a manually posted USDA fumigation hold effective in the port of discharge (conveyance arrival): Release is denied: Bill status changes to "HELD": ENT/REL quantities unaffected
74	Intensive hold for USDA removed at port of discharge	Generated as a result of a manually posted removal of a USDA intensive hold effective in the port of discharge (conveyance arrival): Bill status returns to previous status: ENT/REL quantities unaffected
75	Inspection/document review hold for USDA removed at port of discharge	Generated as a result of a manually posted removal of a USDA inspection/document review hold effective in the port of discharge (conveyance arrival): Bill status returns to previous status: ENT/REL quantities unaffected
76	Fumigation hold for USDA removed at port of discharge	Generated as a result of a manually posted removal of a USDA fumigation hold effective in the port of discharge (conveyance arrival): Bill status returns to previous status: ENT/REL quantities unaffected
77	Intensive hold for USDA placed at port of in-bond destination	Generated as a result of a manually posted USDA intensive hold effective in the port of in-bond destination: Release is denied: Bill status changes to "HELD": ENT/REL quantities unaffected
78	Inspection/document review hold for USDA placed at port of in-bond destination	Generated as a result of a manually posted USDA inspection/document review hold effective in the port of in-bond destination: Release is denied: Bill status changes to "HELD": ENT/REL quantities unaffected
79	Fumigation hold for USDA placed at port of in-bond destination	Generated as a result of a manually posted USDA fumigation hold effective in the port of in-bond destination: Release is denied: Bill status changes to "HELD": ENT/REL quantities unaffected
80	Intensive hold for USDA removed at port of in-bond destination	Generated as a result of a manually posted USDA intensive hold effective in the port of in-bond destination: Bill status returns to previous status: ENT/REL quantities unaffected
81	Inspection/document review hold for USDA removed at port of in-bond destination	Generated as a result of a manually posted removal of a USDA inspection/document review hold effective in the port of in-bond destination: Bill status returns to previous status: ENT/REL quantities unaffected
82	Fumigation for USDA removed at port of in-bond destination	Generated as a result of a manually posted removal of a USDA fumigation hold effective in the port of in-bond destination: Bill status returns to previous status: ENT/REL quantities unaffected
83	PTT cancelled	Generated as a result of Customs action through the transaction delete function: ENT/REL quantities unaffected
84	Transfer for exam cancelled	Generated as a result of on-line input by Customs

<i>Disposition Codes</i>		
Code	Name	Description
85	Arrive in-bond at intermediate port	Generated when a paperless or conventional in-bond has been arrived at a northern border intermediate port as a complete movement, either by the trade participant or by Customs: Arrives all bills associated with the in-bond number: ENT/REL quantities unaffected
86	Arrive bill of lading at intermediate port	Generated when a paperless or conventional in-bond has been arrived at a northern border intermediate port by the bill of lading, either by the trade participant or by Customs: Does not affect other bills associated with the in-bond number: ENT/REL quantities unaffected
87	Arrive container at intermediate port	Generated when a paperless or conventional in-bond has been arrived at a northern border intermediate port by the container/seal, either by the trade participant or by Customs: Arrives each bill associated with the container: ENT/REL quantities unaffected
88	Depart in-bond from intermediate port	Generated when a paperless or conventional in-bond has departed from a northern border intermediate port as a complete movement, either by the trade participant or by Customs: Departs all bills associated with the in-bond number: ENT/REL quantities unaffected
89	Depart bill of lading from intermediate port	Generated when a paperless or conventional in-bond has departed from a northern border intermediate port as a bill of lading, either by the trade participant or by Customs: Does not affect other bills associated with the in-bond number: ENT/REL quantities unaffected
90	Depart container from intermediate port	Generated when a paperless or conventional in-bond has departed from a northern border intermediate port by container/seal, either by ACS participant or by Customs: Departs each bill associated with the container: ENT/REL quantities unaffected
91	Transfer of liability for in-bond	Generated in response to action either by the trade participant or by Customs in transferring custodial liability for an in-bond movement from one bonded carrier to another by the complete movement: Liability is transferred in all bills associated with the in-bond number: ENT/REL quantities unaffected
92	Transfer of liability for bill of lading	Generated in response to action either by the trade participant or by Customs in transferring custodial liability for an in-bond movement from one bonded carrier to another by the bill of lading: Does not affect other bills associated with the in-bond number: ENT/REL quantities unaffected
93	Transfer of liability for container	Generated in response to action either by the trade participant or by Customs in transferring custodial liability for an in-bond movement from one bonded carrier to another by the container/seal: Liability is transferred in all bills associated with the container/seal: ENT/REL quantities unaffected
94	Broker download	Indicates that a copy of the input information, associated with the bill of lading contained in the status notification, has been electronically provided to the ABI entry filer as identified in the bill of lading data
95	In-bond deleted	Indicates that an in-bond movement created by Customs via INBE has been deleted.
96	Manifest Consist	This will be used in the ABI NS Application, Record Identifier 30. It indicates that Consist data is being transmitted in the ABI NS Application set.
97	Conveyance Hold	Generated as a result of on-line input by Customs. Indicates that an entire conveyance, loaded and empty container/equipment, are being held by Customs.

<i>Disposition Codes</i>		
Code	Name	Description
98	Release Conveyance	Generated as a result of on-line input by Customs. Indicates that a level hold has been removed.
SR	Shell Record	Advisory generated in response to Customs entry processing: Advises the AMS participant that an entry has been filed against an AMS bill that has not been transmitted: Not a release

Equipment Description Codes

This section provides a complete listing of valid Equipment Description Codes.

Equipment Description Codes	
Code	Description
20	20 ft IL Container (Open Top)
2B	20 ft. IL Container (Closed Top)
2D	Control Unit
2E	Helper Unit
2F	Road railer
40	40 ft. IL Container (Open Top)
4B	40 ft. IL Container (Closed Top)
AC	Closed Container
AF	Air Freight (Break Bulk)
AL	Container, Aluminum - Container must be made of aluminum
AP	Aircraft
AT	Closed Container (Controlled Temperature)
BC	Covered Barge
BE	Bilevel Railcar Fully Open
BF	Bilevel Railcar Fully Enclosed
BG	Bogie
BH	Bilevel Railcar Screened with Roof
BJ	Bilevel Railcar Screened, No Roof
BK	Container, Bulk
BO	Barge, Open
BR	Barge
BX	Boxcar
CA	Caboose
CB	Chassie, Goose neck
CC	Container Resting on a Chassis
CD	Container with Bag Hangers - Rings or bars located in upper part of container walls to suspend bulk bags within the ocean container
CG	Container, Tank (Gas)
CH	Chassis
CI	Container, Insulated
CJ	Container, Insulated/Ventilated
CK	Container, Heated/Insulated/ Ventilated
CL	Container (Closed Top Length Unspecified)

Equipment Description Codes	
Code	Description
CM	Container, Open-Sided
CN	Container
CP	Coil Car Open
CQ	Container, Tank (Food Grade - Liquid)
CR	Coil Car Covered
CS	Container - Low Side Open Top
CT	Container - High Side Open top
CU	Container (Open Top - Length Unspecified)
CV	Closed Van
CW	Container, Tank (Chemicals)
CX	Container, Tank
CZ	Refrigerated Container
DD	Double Drop Trailer - A flatbed with two drop decks
DF	Container with Flush Doors - Container doors must be flush with the inside walls of the ocean-type containers
DT	Drop Back Trailer
DX	Boxcar, Damage Free Equipped
ET	End of Train Device
FH	Flat Bed Trailer with Headboards
FN	Flat Bed Trailer with No Headboards
FP	Flatcar with Pedestal
FR	Flat Bed Trailer - Removable Sides
FS	Container with Floor Securing Rings - Appliances at floor level that can be used to secure cargo
FT	Flat Bed Trailer
FX	Boxcar Cushion Under Frame of
GS	Generator Set
HB	Container with Hangar Bars - Container must be equipped with hangar beams/bars for garment shipments
HC	Hopper Car (Covered)
HO	Hopper Car (Open)
HP	Hopper Car (Covered: Pneumatic Discharge)

HT	Head of Train Device
Equipment Description Codes	
Code	Description
HV	High Cube Van
HY	Hydrant Cart - Used at large airports with installed distribution systems to make into plane deliveries; distinguished from other types of fueling vehicles
ID	Idler Car
IX	Boxcar (Insulated)
LO	Locomotive
LS	Half Height Flat Rack
LU	Load/Unload Device on Equipment
NX	Boxcar (Interior Bulkheads)
OB	Ocean Vessel
OT	Open Top Flat Bed Trailer
OV	Open Top Van
PL	Container Platform
PP	Power Pack - A container holding a motor, generator, and fuel tank; used to provide power to refrigerated containers on a double stack train
PT	Protected Trailer
PU	Pick-up Truck
RA	Fixed Rack
RC	Refrigerated (Reefer) Car
RD	Fixed Rack, Double Drop Trailer - A double drop flat bed with an A-frame.
RE	Flat Car (End Bulkheads)
RF	Flat Car
RG	Gondola Covered
RI	Gondola Car (Covered - Interior Bulkheads)
RO	Gondola Car (Open)
RR	Rail Car
RS	Fixed Rack Single Drop Trailer - A single drop flat bed with an A-frame.
RT	Controlled Temperature Trailer (Reefer)
SA	Saddle - Device to stack container on a rail car.
SC	Service Car
SD	Single Drop Trailer - A flatbed trailer with one-drop deck.
SK	Stack Car
SL	Container, Steel - Container must be made of

	steel.
Equipment Description Codes	
Code	Description
SR	Stak-Rak - A device upon which empty chassis may be stacked for movement "En Bloc" on a railcar, stack train, trailer, or water-borne vessel.
SS	Container with Smooth Sides - Walls in ocean container must be flat/smooth.
ST	Removable Side Trailer
SV	Van - Special inside length, width, or height requirements.
TA	Trailer, Heated/Insulated/Ventilated
TB	Trailer, Boat
TC	Trailer, Car
TF	Trailer, Dry Freight
TG	Trailer, Tank (Gas)
TH	Truck, Open Top High Side
TI	Trailer, Insulated
TJ	Trailer, Tank (Chemicals)
TK	Trailer, Tank (Food Grade Liquid)
TL	Trailer (Not Otherwise Specified)
TM	Trailer, Insulated/Ventilated
TN	Tank Car
TO	Truck, Open Top
TP	Trailer, Pneumatic - A specialized trailer with a pneumatic device for loading or unloading.
TQ	Trailer, Electric Heat - A trailer with electric heat to keep product from freezing.
TR	Tractor
TT	Telescoping Trailer
TU	Truck, Open Top Low Side
TV	Truck, Van
TW	Trailer, Refrigerated - A refrigerated trailer capable of keeping product cold. Different from a temperature controlled trailer which is able to keep product at a constant temperature.
UA	Trilevel Railcar 20 Feet
UB	Trilevel Railcar Screened, Fully Enclosed
UC	Trilevel Railcar Screened, With Roof
UD	Trilevel Railcar Screened, No Roof
UE	Trilevel Railcar Screened, With Door, No

	Roof
UL	Unit Load Device (ULD)

<i>Equipment Description Codes</i>	
Code	Description
UP	Container, Upgraded - Container must be upgraded for higher weights.
VA	Container, Vented - Dry container must have vent openings for air exchange.
VE	Vessel, Ocean
VL	Vessel, Lake
VR	Vessel, Ocean, Roll on-Roll off
VS	Vessel, Ocean, Lash
VT	Vessel, Ocean, Containership
WR	Container with Wavy or Ripple Sides
WY	Railroad Maintenance of Way Car

Valid Amendment Codes

This section provides a complete listing of valid Amendment codes.

<i>Importing Carrier</i>	
Code	Description
01	Not laden aboard per evidence from foreign shipper, or amended bill of lading.
02	Error in manifesting, not laden on this carrier; laden on subsequent carrier for transportation to United States, per evidence in files.
03	Clerical error in manifesting per bill of lading in files.
04	Pilfered or prematurely landed prior to arrival in United States per signed statement of master or his agent o vessel log extract in our file.
05	Erroneously duplicated by another bill of lading on the same manifest.
06	Prematurely landed or over carried to another United States port where proper disposition was made per evidence in our files.
07	Inadvertently retained on board and taken foreign per master's or his agent's statement, amended bill of lading, lading certificate, in our files.
08	Container stripped under Customs supervision.. Foreign seals affixed aboard were intact, as per evidence in our files.
09	Merchandise apparently pilfered on dock while in custody of carrier.
10	Inadvertently delivered without Customs release. Goods will be redelivered intact or duty and taxes will be paid by carrier.
11	Overage - omitted from manifest through clerical error.
12	Overage - manifested for discharge at another port and inadvertently discharged at this port.
13	Proper entry filed or placed in general order per entry or general order number.

<i>Bonded Carrier</i>	
Code	Description
14	Merchandise inadvertently delivered to consignee without Customs release. Merchandise will be redelivered intact or liquidated damages paid.
15	Merchandise cannot be located and has apparently been lost. Liquidated damages will be paid.
16	Error in quantity manifested at port of origin. MDR (Manifested Discrepancy Report) will be filed at origin to correct in-bond entry. A copy will be delivered to this port within 90 days or duty and taxes will be paid.
17	Merchandise removed from original container and restuffed as part of the in-bond movement.